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Tony Evers, Governor Dan Hereth, Secretary

# HYBRID (IN-PERSON/VIRTUAL) CONTROLLED SUBSTANCES BOARD

Room N208, 4822 Madison Yards Way, 2<sup>nd</sup> Floor, Madison Contact: Tom Ryan (608) 266-2112 March 10, 2023

The following agenda describes the issues that the Board plans to consider at the meeting. At the time of the meeting, items may be removed from the agenda. Please consult the meeting minutes for a description of the actions and deliberations of the Board. Be advised that board members may attend meetings designated as "Hybrid" in-person or virtually.

### **AGENDA**

# 9:30 A.M. OR IMMEDIATELY FOLLOWING THE REFERRAL CRITERIA WORK GROUP MEETING

### OPEN SESSION - CALL TO ORDER - ROLL CALL

- A. Adoption of Agenda
- B. Approval of Minutes January 13, 2023
- C. Reminders: Conflicts of Interests, Scheduling Concerns
- **D.** Introductions, Announcements and Recognition
- E. Administrative Matters Discussion and Consideration
  - 1) Department, Staff, and Board Updates
  - 2) Board Members Term Expiration Dates
    - a. Alton, Troy
    - b. Barman, Subhadeep -5/1/2019
    - c. Bellay, Yvonne
    - d. Bloom, Alan -5/1/2020
    - e. Englebert, Doug
    - f. Koresch, Sandy
    - g. Weinman, Robert
    - h. Weitekamp, John
    - i. Yerby, Lemuel
  - 3) Alternate Members
    - a. Bistan, Matthew
    - b. Ferguson, Kris
    - c. McFarland, Rosalyn
    - d. Parish, Michael
    - e. Wasserman, Sheldon
    - f. Zentz, Emily
- F. Legislature Agenda Request: Status of Kratom Discussion and Consideration

### G. Administrative Rule Matters – Discussion and Consideration

- 1) Possible Affirmative Action Order: Excluding Fenfluramine from Schedule IV
- 2) Possible Rulemaking Project for CSB 4
- 3) Pending and Possible Rulemaking Projects
  - a. Rule Projects Chart

# H. Prescription Drug Monitoring Program (PDMP) Updates – Discussion and Consideration

- 1) WI ePDMP Operations
  - a. Recent and Upcoming Releases
  - b. Status of Grant Projects:
    - a. FY 2020 Harold Rogers Prescription Drug Monitoring Program
    - b. FY 2021 Harold Rogers Prescription Drug Monitoring Program
    - c. FY 2022 Harold Rogers Prescription Drug Monitoring Program
  - c. EHR Integration Status
- 2) WI ePDMP Outreach

### I. Board Member Reports – Discussion and Consideration

- 1) Medical Examining Board
- 2) Dentistry Examining Board
- 3) Board of Nursing
- 4) Pharmacy Examining Board
- J. Liaison Reports
- **K.** Report from the Referral Criteria Work Group Discussion and Consideration
- L. Deliberation on Special Use Authorizations Discussion and Consideration
- M. Discussion and Consideration of Items Received After Preparation of the Agenda
  - 1) Introductions, Announcements, and Recognition
  - 2) Administrative Matters
  - 3) Election of Officers
  - 4) Appointment of Liaisons and Alternates
  - 5) Delegation of Authorities
  - 6) Informational Items
  - 7) Division of Legal Services and Compliance (DLSC) Matters
  - 8) Education and Examination Matters
  - 9) Credentialing Matters
  - 10) Practice Matters
  - 11) Legislative and Administrative Rule Matters
  - 12) Liaison Reports
  - 13) Public Health Emergencies
  - 14) Appearances from Requests Received or Renewed
  - 15) Speaking Engagements, Travel, or Public Relations Requests, and Reports
  - 16) Consulting with Legal Counsel

#### N. Public Comments

CONVENE TO CLOSED SESSION to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider individual histories or disciplinary data (s. 19.85(1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.).

- **O.** Deliberation on Special Use Authorizations Discussion and Consideration
- **P.** Consulting with Legal Counsel

### RECONVENE TO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

- Q. Vote on Items Considered or Deliberated Upon in Closed Session if Voting is Appropriate
- **R.** Open Session Items Noticed Above Not Completed in the Initial Open Session

### **ADJOURNMENT**

**NEXT MEETING: MAY 12, 2023** 

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MEETINGS AND HEARINGS ARE OPEN TO THE PUBLIC, AND MAY BE CANCELLED WITHOUT NOTICE.

Times listed for meeting items are approximate and depend on the length of discussion and voting. All meetings are held virtually unless otherwise indicated. In-person meetings are typically conducted at 4822 Madison Yards Way, Madison, Wisconsin, unless an alternative location is listed on the meeting notice. In order to confirm a meeting or to request a complete copy of the board's agenda, please visit the Department website at https:\\dsps.wi.gov. The board may also consider materials or items filed after the transmission of this notice. Times listed for the commencement of disciplinary hearings may be changed by the examiner for the convenience of the parties. Requests for interpreters for the hard of hearing, or other accommodations, are considered upon request by contacting the Affirmative Action Officer, or the Meeting Staff at 608-267-7213.